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CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION 2010-03-01

(If the Designated Election Official cancels election)

1-5-208(1.5),C.R.S.

BURNING MOUNTAINS FIRE PROTECTION DISTRICT,

GARFILED COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 4th, 2010; and

WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 4th day of May, 2010 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

(name)	(address)	(year term)
Jim Voorheis	1217 Domelby Ct Silt, Co 81652	4
Robert Thrower	1345 Orchard Ave Silt, Co 81652	4
Kevin Erpestad	1435 Ern Ave Silt, Co 81652	4

Signed by: Myia Lackey
(Designated Election Official

Contact Person for the District: Myia Lackey

Telephone Number of the District: 970-876-5738

Address of the District: 611 Main St Silt, Co 81652